

BEFORE THE BOARD OF TRUSTEES OF THE
CENTRAL UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA

RESOLUTION #18/19-03

RESOLUTION TO DESIGNATE
OFFICIAL REPRESENTATIVE OR OFFICIAL ALTERNATE REPRESENTATIVE
TO THE CALIFORNIA RISK MANAGEMENT AUTHORITY II
BOARD OF DIRECTORS

WHEREAS, Article VII paragraph B. of the CALIFORNIA RISK MANAGEMENT AUTHORITY II Joint Powers Agreement provides that each member shall be entitled to appoint to the Board of Directors one representative and one alternate who shall be designated in writing.

IT IS RESOLVED Kelly Porterfield, Assistant Superintendent, CBO is designated as the official representative of the Board of Trustees, and Jack Kelejian, Assistant Superintendent, Human Resources as alternate representative, and whichever is present at the California Risk Management Authority's Board meeting is hereby authorized to sign documents and perform all items pertaining to the interest of the Board of Trustees as a legislative body pursuant to the terms of said agreement.

IT IS FURTHER RESOLVED the designated official representative or designated official alternate representative, whichever is present, may vote on the member's behalf to expand the lines of coverage provided by the Authority to include any other risk or plan authorized by law.

Passed and adopted by the Governing Board of the Central Unified School District, Fresno, California, this 28th day of August, 2018, by the following vote:

Ayes: _____
Noes: _____
Absent: _____
Abstentions: _____

Rama Dawar, Clerk
Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF Fresno) ss.

I, Rama Dawar, Clerk of the Governing Board of the Central Unified School District, Fresno, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by said board at the regular meeting thereof at the time and place by vote stated, which original resolution is on file and of records in the office of said board.

Rama Dawar, Clerk
Board of Trustees